

18 March 2025



Oceana Lithium Limited

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Directors and Management

Martin Helean
Non-Executive Chairman

Aidan Platel
Non-Executive Director

Daniel Smith
Non-Executive Director and Company
Secretary

Projects

Solonópole Project
(Ceará, BRAZIL)

Napperby Project
(Northern Territory)

Bangemall Project
(Western Australia)

Board Changes

Oceana Lithium Limited (**Oceana** or the **Company**) is pleased to announce the appointment of Mr Martin Helean as Non-Executive Chairman of the Company, effective immediately. The appointment of Mr Helean follows the resignation of Dr Qingtao Zeng, who retires to focus on his other business interests. The Board thanks Qingtao for his services to Oceana since the Company's IPO in mid-2022.

Martin has more than 30 years' experience in senior management roles across mining, exploration, manufacturing, and construction industries, both within Australia and internationally. Experienced in contract negotiations with an emphasis on running lean and productive businesses, Martin is results oriented with the ability to translate business goals and objectives into plans and strategies. Martin is currently Managing Director and CEO of Great Dirt Resources Ltd.

Approved for release by the Company Secretary